

PROCEEDINGS OF THE CITY-PARISH COUNCIL MEETING OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF JUNE 3, 2003.

ATTENDANCE

COUNCIL: Jerry Trumps (Chair - District 6), Robert Castille (Vice Chair - District 2), Bobby Badeaux (District 1), Chris Williams (District 3), Louis C. Benjamin, Jr. (District 4), Lenwood Broussard (District 5), Marc Mouton (District 7), Randy Menard (District 9)

ABSENT: Rob Stevenson (District 8)

COUNCIL STAFF: Norma Dugas (Clerk of the Council), Veronica Williams (Assistant Clerk of the Council) and Monica Fontenot (Administrative Assistant)

ADMINISTRATIVE STAFF: Walter Comeaux (City-Parish President), Glenn Weber (CAO), Steve Dupuis (City-Parish Attorney), Benny Soulier (Director of Administrative Services), Chief Robert Benoit (Fire Department), Chief Ronnie Boudreaux (Police Department), Gerald Boudreaux (Director of Parks & Recreation), Becky Lalumia (Director of Finance & Management), Terry Huval (Director of Utilities), John Raines (Director of Public Works)

COMMENCEMENT

Due to technical difficulties, a portion of the meeting was not recorded.

AGENDA ITEM NO. 1: Call to order.

Chair Jerry Trumps called the Regular Council Meeting of June 3, 2003 to order.

AGENDA ITEM NO. 2: Invocation and Pledge of Allegiance.

Councilmember Randy Menard was called upon to deliver the invocation and lead the Pledge of Allegiance.

Chair Trumps announced that Ordinance No. O-117-2003 was requested to be pulled by Community Development. The owner has demolished the subject property therefore no action is required.

At this time, Chair Trumps requested a motion to recess the Regular Council meeting in order to call the Lafayette Public Power Authority meeting to order. Benjamin offered the motion, seconded by Mouton and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Menard

NAYS: None

ABSENT: Stevenson

RECUSED: None

Motion was approved to recess.

AGENDA ITEM NO. 3: EXECUTIVE/PRESIDENT'S REPORT

- a. Lafayette Commission on the Needs of Women Presentation of the new directories.

City-Parish President Comeaux introduced Betty Delafosse, President of the Lafayette Commission on the Needs of Women, who presented the Council with a resource directory for women and children. This directory contains valuable information that will assist women and children who are in need of assistance in various aspects of life whether searching for a day care or trying to cope with a crisis. She introduced several women who also serve on the board and thanked the Council for their support.

AGENDA ITEM NO. 4: COUNCIL ANNOUNCEMENTS

RESOLUTIONS

(TAPE 1)(SIDE B)(054)**AGENDA ITEM NO. 5: R-031-2003** A resolution of the Lafayette City-Parish Council designating *The Daily Advertiser* as the Official Journal for the Lafayette City-Parish Consolidated Government for one year commencing July 1, 2003. A motion to

approve by Castille, seconded by Badeaux, and the vote was as follows:
YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton
NAYS: Menard
ABSENT: Stevenson
RECUSED: None
Motion was approved.

(TAPE 1)(SIDE B)(066)AGENDA ITEM NO. 6: R-032-2003 A resolution of the Lafayette City-Parish Council authorizing the filing of an application with the Louisiana Department of Agriculture and Forestry for a grant under the 2003 Urban and Community Forestry Grant Program. A motion to approve by Castille, seconded by Menard, and the vote was as follows:
YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Menard
NAYS: None
ABSENT: Stevenson
RECUSED: None
Motion was approved.

(TAPE 1)(SIDE B)(075)AGENDA ITEM NO. 7: R-033-2003 A resolution of the Lafayette City-Parish Council authorizing the advertising for sealed bids for the construction of sewerage improvements along certain streets, or such part thereof as may be determined upon, within the corporate limits of Consolidated Sewerage District of the City of Lafayette, State of Louisiana (Holiday Gardens Subdivision). A motion to approve by Mouton, seconded by Menard, and the vote was as follows:
YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Menard
NAYS: None
ABSENT: Stevenson
RECUSED: None
Motion was approved.

Upon questioning by Badeaux, Huval explained not all subdivisions annexed into the city limits choose to receive sewer service. The residents in this neighborhood have expressed great interest in receiving the amenity.

(TAPE 1)(SIDE B)(095)AGENDA ITEM NO. 8: R-034-2003 A resolution of the Lafayette City-Parish Council providing for the construction of sewer system improvements within a portion of Consolidated Sewerage District of the City of Lafayette, State of Louisiana, in a manner provided by Sub-Part A, Part II, Chapter 9 of Title 33 of the Louisiana Revised Statutes of 1950. (Holiday Gardens Subdivision) A motion to approve by Mouton, seconded by Menard, and the vote was as follows:
YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Menard
NAYS: None
ABSENT: Stevenson
RECUSED: None
Motion was approved.

At this time, Williams stated he participated in a fundraiser that benefits domestic violence and encouraged the Council members to participate in 2004.

ORDINANCES FOR FINAL ADOPTION

(TAPE 1)(SIDE B)(128)AGENDA ITEM NO. 9: O-107-2003 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish Consolidated Government to sell at public auction, surplus vehicles, equipment and other miscellaneous moveable property, which are no longer needed for public purposes, as per the attached list. A motion to approve by Williams, seconded by Castille, and the vote was as follows:
YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Menard
NAYS: None
ABSENT: Stevenson
RECUSED: None
Motion was approved.

AGENDA ITEM NO. 10: O-117-2003 An ordinance of the Lafayette City-Parish Council declaring the building or structure located at municipal address 211 Thirteenth Street, Lafayette, Louisiana, owned by Harold L. Savoie and Elizabeth Rose Graziano to be dilapidated and dangerous to the public welfare and ordering the condemnation of same.
This item was pulled.

(TAPE 1)(SIDE B)(148)AGENDA ITEM NO. 11: O-119-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by authorizing the increase of revenues in the amount of \$37,500 from the Federal Emergency Management Agency Pre-Disaster Mitigation Grant Program and appropriating within the Office of Emergency Operations and Security. A motion to approve by Castille, seconded by Menard, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Menard

NAYS: None

ABSENT: Stevenson

RECUSED: None

Motion was approved.

Upon questioning by Mouton, Mike Mouton, Emergency Operations and Security Manager, explained the program was created in 2000 by FEMA due to the consistent type of requests that were being made after a disaster has occurred. This act allows creating a hazardous mitigation plan that will allow addressing the areas that have been damaged. This plan will assist in helping defer certain types of damages or identify the damage for FEMA for possible future grant monies available. The requested monies will be used to write the plan, which requires approval, by FEMA.

(TAPE 1)(SIDE B)(223)AGENDA ITEM NO. 12: O-120-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government to recognize a \$750.00 donation from Wal-Mart Foundation to the Fire Department and assigning those funds to the proper budgetary account within the Fire Department. A motion to approve by Menard, seconded by Badeaux, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Menard

NAYS: None

ABSENT: Stevenson

RECUSED: None

Motion was approved.

(TAPE 1)(SIDE B)(234)AGENDA ITEM NO. 13: O-121-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$135,000 from Reserve - Streets to I-10 Frontage Rds - SW Univ - Caf Project within the Department of Public Works for additional funding needed. A motion to approve by Castille, seconded by Menard, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Menard

NAYS: None

ABSENT: Stevenson

RECUSED: None

Motion was approved.

Upon questioning by Mouton, Pat Logan, Associate Director of Development & Environment, explained the request is based on the actual bids that were received.

(TAPE 1)(SIDE B)(272)AGENDA ITEM NO. 14: O-122-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$148,418 from W. Willow Street Project to Reserve - Streets. A motion to approve by Broussard, seconded by Mouton, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Menard

NAYS: None

ABSENT: Stevenson

RECUSED: None

Motion was approved.

Williams expressed his concerns with the amount of time this project has taken. Pat Logan stated the projected completion date for this project is approximately 3 – 4 years.

(TAPE 1)(SIDE B)(330)AGENDA ITEM NO. 15: O-123-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$148,418 from Reserve - Streets to I-10 Frontage Roads - SE (I-49 - Univ) Project within the Department of Public Works for additional funding needed. A motion to approve by Menard, seconded by Castille, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Menard

NAYS: None

ABSENT: Stevenson

RECUSED: None

Motion was approved

(TAPE 1)(SIDE B)(341)AGENDA ITEM NO. 16: O-124-2003 An ordinance of the Lafayette City-Parish Council authorizing the Lafayette City-Parish President to enter into a Joint Cooperative Endeavor Agreement with the University of Louisiana at Lafayette Community Design Workshop to assist in the development of two alternative plans for the I-49 Connector Midway (between Simcoe and Taft Streets) Overlay District. A motion to approve as amended by Benjamin, seconded by Menard, and the vote was as follows:

YEAS: Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Menard

NAYS: Badeaux

ABSENT: Stevenson

RECUSED: None

Motion was approved as amended.

Upon questioning by Williams, Mike Hollier, Planning Manager, explained the agreement is to take one segment of the free-way facility, which include 3 underpasses, between Simcoe and Taft Streets and develop plans approved by the MPO to negotiate with DOTD a design of the facility of level 1. Level 2, which is 500 feet, plus or minus, is on either side of the necessary right-of-way and in the adjacent neighborhoods. Hollier felt this particular portion of the plan is the most difficult because it includes 3 underpasses and interchanges.

City-Parish Attorney Steve Dupuis informed the Council that the ordinance number and date reflected in the agreement needed to be changed to **O-124-2003 and June 3, 2003.**

Badeaux expressed his concerns regarding the number of underpasses that will be constructed as part of this project and was opposed to same.

The following person was recognized:

Patrick Brasseaux stated there is currently litigation in Federal Court regarding the I-49 Connector project and didn't feel local tax money should be spent for this project. He opposes the project. He felt the money should be used for the police or fire departments.

(TAPE 1)(SIDE B)(523)AGENDA ITEM NO. 17: O-125-2003 An ordinance of the Lafayette City-Parish Council authorizing the granting of a servitude for a waterline in favor of the City of Broussard. A motion to approve by Menard, seconded by Broussard, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Menard

NAYS: None

ABSENT: Stevenson

RECUSED: None

Motion was approved

Gerald Boudreaux, Director of Parks & Recreation, explained LCG will be the beneficiaries of water at Arceneaux Park. In lieu of LCG receiving the water, the City of Broussard is requesting the servitude. There will not be a negative impact on any operations at the park.

(TAPE 1)(SIDE B)(562)AGENDA ITEM NO. 18: O-126-2003 An ordinance of the Lafayette City-Parish Council declaring the North Booster Well and Storage Facility Project a public necessity and authorizing the acquisition of the necessary rights-of-way and other property rights requisite to the construction, operation, and/or maintenance of said project, either on an amicable basis or through the expropriation process, if necessary. A motion to approve by Castille, seconded by Williams, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Menard

NAYS: None

ABSENT: Stevenson

RECUSED: None

Motion was approved

Huval explained the system will be owned by LUS and will be part of the total production network. LUS will operate and maintain the well and all entities that receive water from this well, will pay a part of the cost of the facility. Revenues will be received from all water districts to help cover the cost of the facility and is included in the rate that is currently in place.

(TAPE 1)(SIDE B)(651)AGENDA ITEM NO. 19: O-127-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by authorizing the increase of revenue in the amount of \$653,310.00 for DHH Acadiana Recovery Center Inpatient Treatment Program of funds received from the Office for Addictive Disorders and adding one (1) Case Manager (\$8,320) and adding one (1) Janitor I (\$6,240) and increasing the salary of the Medical Services Coordinator by 5% and increasing the salary of the Social Service Counselor II by 5% upon passing the exam for Board Certification for Substance Abuse Counselors and appropriating within the Community Development Department. A motion to approve by Williams, seconded by Benjamin, and the vote was as follows:

YEAS: Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Menard

NAYS: None

ABSENT: Badeaux, Stevenson

RECUSED: None

Motion was approved

Williams thanked the staff of Acadiana Recovery Center for their hard work.

(TAPE 1)(SIDE A)(690)AGENDA ITEM NO. 20: O-128-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government to delete two part-time LPN positions and adding two part-time Registered Nurse positions and reduce the use of Prior Year Fund Balance by \$1,727. A motion to approve by Mouton, seconded by Menard, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Menard

NAYS: None

ABSENT: Stevenson

RECUSED: None

Motion was approved

(TAPE 2)(SIDE A)(001)

Renee Prejean, Director of Juvenile Detention Home, explained in order to abide by state standards, it has been recommended to employ RN's instead of LPN's.

ANNOUNCEMENT OF VACANCY ON BOARDS/COMMISSIONS

(TAPE 2)(SIDE A)(010)AGENDA ITEM NO. 21: Due to a term expiration, a vacancy will exist on the Board of Zoning Adjustment for a four year term effective June 30, 2003. Individuals wishing to volunteer for said position must be a registered voter and a resident of Lafayette Parish.

Resumes are to be forwarded to Norma A. Dugas, Clerk of the Council, P.O. Box 4017-C, Lafayette, LA 70502 no later than noon, Monday, June 16 with Council appointment to be made on June 17, 2003.

(TAPE 2)(SIDE A)(017)AGENDA ITEM NO. 22: CONSIDER APPOINTMENTS BY THE COUNCIL, AS A WHOLE, TO FOLLOWING BOARDS/COMMISSIONS

Appointment of **John Barras** to the Planning & Zoning Commission for a five year term effective June 4, 2003.

A motion to appoint John Barras was offered by Castille and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Menard

NAYS: None

ABSENT: Stevenson

RECUSED: None

Motion was approved

The motion to appoint **Mr. John Barras** to the Planning & Zoning Commission was approved.

(TAPE 2)(SIDE A)(035)AGENDA ITEM NO. 23: Appointment of _____ to the Taxicab Control Board for a four year term effective June 18, 2003.

No resumes received.

(TAPE 2)(SIDE A)(045)AGENDA ITEM NO. 24-30: A motion was offered by Menard,

seconded by Mouton, to approve for introduction the following ordinances, in-globo, and the vote was as follows:

YEAS: Badeaux, Castille, Williams, Benjamin, Broussard, Trumps, Mouton, Menard

NAYS: None

ABSENT: Stevenson

RECUSED: None

Motion was approved

INTRODUCTORY ORDINANCES - ZONING

- 24. O-129-2003 An ordinance of the Lafayette City-Parish Council amending the Comprehensive Zoning Ordinance, Case No. Z2003-005 (TC) Lighting Requirements Text Change, so as to establish requirements.
- 25. O-130-2003 An ordinance of the Lafayette City-Parish Council amending the Comprehensive Zoning Ordinance and the official map of the City of Lafayette, providing for the annexation of additional land into the corporate limits of the City of Lafayette, Louisiana, Case No. Z2003-006 (A) Landreneau Property Annexation, located generally north of East Butcher Switch Road and East of Moss Street, which is located within Council District No. 2 for voting purposes, and assigning a zoning classification of R-1-A (Single-Family Residential).
- 26. O-131-2003 An ordinance of the Lafayette City-Parish Council amending the Lafayette Comprehensive Zoning Ordinance, Case No. Z2003-008 (TC) CBD Permitted Uses Text Change, to address permitted uses in the Central Business Zoning District.

INTRODUCTORY ORDINANCES

- 27. O-132-2003 An ordinance of the Lafayette City-Parish Council amending Ordinance No. O-057-96 to further reorganize the Crime Prevention Advisory Commission.
- 28. O-133-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government to increase amounts budgeted for individual positions in the Family Court Division of the 15th Judicial District Court to allow salary increases.
- 29. O-134-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by transferring \$23,166 from Coulee Mine Improvements Project to Reserve - Drainage.
- 30. O-135-2003 An ordinance of the Lafayette City-Parish Council amending the FY 02/03 Operating Budget of the Lafayette City-Parish Consolidated Government by authorizing the receipt of additional Workforce Investment Act (WIA) revenues under Title I-B of the Workforce Investment Act, in the amount of \$150,000.00 from the Louisiana Department of Labor for authorized WIA Services, and appropriating same within the Department of Community Development, Workforce Development Division Title I-B Budget.
- 31. Comments from the public concerning the above Introductory Ordinances.
No speakers.

ADJOURN

There being no further business to come before the Council, Chair Trumps declared the regular Council meeting adjourned.

Norma A. Dugas
Clerk of the Council